

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

**PLAINTIFFS**

V&A Collection, LLC

## **DEFENDANTS**

Guzzini Properties, Ltd.

**ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)**

**ATTORNEYS (IF KNOWN)**

Grossman LLP 745 5th Ave, 5th Fl., NYC  
646-770-7445

Mazzola Lindstrom LLP  
1350 6th Ave., 2nd Fl., NYC  
646-216-8300

**CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)**  
**(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)**

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

#### **IS THIS AN INTERNATIONAL ARBITRATION CASE?**

No  V

**Yes**

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTE

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	[ ] 365 PERSONAL INJURY	21 USC 881	[ ] 423 WITHDRAWAL	[ ] 400 STATE REAPPORTIONMENT
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 320 ASSAULT, LIBEL & SLANDER	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	[ ] 690 OTHER	28 USC 157	[ ] 410 ANTITRUST
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 330 FEDERAL EMPLOYERS' LIABILITY				[ ] 430 BANKS & BANKING
[ ] 151 MEDICARE ACT	[ ] 340 MARINE	PROPERTY RIGHTS			[ ] 450 COMMERCE
[ ] 152 RECOVERY OF DEFULTED STUDENT LOANS (EXCL VETERANS)	[ ] 345 MARINE PRODUCT LIABILITY	PERSONAL PROPERTY	[ ] 820 COPYRIGHTS		[ ] 460 DEPORTATION
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 350 MOTOR VEHICLE	[ ] 370 OTHER FRAUD	[ ] 830 PATENT		[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
[ ] 160 STOCKHOLDERS SUITS	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY	[ ] 371 TRUTH IN LENDING	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[ ] 480 CONSUMER CREDIT
[ ] 190 OTHER CONTRACT	[ ] 360 OTHER PERSONAL INJURY		[ ] 840 TRADEMARK		[ ] 490 CABLE/SATELLITE TV
[ ] 195 PRODUCT LIABILITY	[ ] 362 PERSONAL INJURY - MED MALPRACTICE	[ ] 380 OTHER PERSONAL PROPERTY DAMAGE		SOCIAL SECURITY	
[ ] 196 FRANCHISE		[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY	LABOR	[ ] 861 HIA (1395ff)	[ ] 850 SECURITIES/ COMMODITIES/ EXCHANGE
	ACTIONS UNDER STATUTES		[ ] 710 FAIR LABOR STANDARDS ACT	[ ] 862 BLACK LUNG (923)	
	CIVIL RIGHTS	PRISONER PETITIONS	[ ] 720 LABOR/MGMT RELATIONS	[ ] 863 DIWC/DIWVW (405(g))	
		[ ] 463 ALIEN DETAINEE	[ ] 740 RAILWAY LABOR ACT	[ ] 864 SSID TITLE XVI	[ ] 890 OTHER STATUTORY ACTIONS
		[ ] 510 MOTIONS TO VACATE SENTENCE	[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[ ] 865 RSI (405(g))	[ ] 891 AGRICULTURAL ACTS
		28 USC 2255		FEDERAL TAX SUITS	
		[ ] 530 HABEAS CORPUS	[ ] 790 OTHER LABOR LITIGATION	[ ] 870 TAXES (U.S. Plaintiff or Defendant)	[ ] 893 ENVIRONMENTAL MATTERS
		[ ] 535 DEATH PENALTY	[ ] 791 EMPL RET INC SECURITY ACT (ERISA)	[ ] 871 IRS-THIRD PARTY	[ ] 895 FREEDOM OF INFORMATION ACT
		[ ] 540 MANDAMUS & OTHER	26 USC 7609		[ ] 896 ARBITRATION
REAL PROPERTY					[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
[ ] 210 LAND CONDEMNATION	[ ] 441 VOTING		IMMIGRATION		[ ] 950 CONSTITUTIONALITY OF STATE STATUTES
[ ] 220 FORECLOSURE RENT LEASE & EJECTMENT	[ ] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	[ ] 462 NATURALIZATION		
[ ] 230 TORTS TO LAND	[ ] 443 HOUSING/ ACCOMMODATIONS	[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	APPLICATION		
[ ] 240 TORT PRODUCT LIABILITY		[ ] 550 CIVIL RIGHTS	[ ] 465 OTHER IMMIGRATION ACTIONS		
[ ] 245 ALL OTHER REAL PROPERTY	[ ] 446 AMERICANS WITH DISABILITIES - OTHER	[ ] 555 PRISON CONDITION	CONDITIONS OF CONFINEMENT		
[ ] 290	[ ] 448 EDUCATION	[ ] 560 CIVIL DETAINEE			

*Check if demanded in complaint:*

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?  
IF SO, STATE:

DEMAND \$ 350,000 OTHER JUDGE DOCKET NUMBER

*Check YES only if demanded in complaint*

**NOTE:** You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

- |   |  |  |   |  |   |   |
|---|--|--|---|--|---|---|
| <input type="checkbox"/> 1 Original Proceeding            | <input checked="" type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
| <input type="checkbox"/> a. all parties represented       |  |  |   |  |   |   |
| <input type="checkbox"/> b. At least one party is pro se. |  |  |   |  |   |   |
- 8 Multidistrict Litigation (Direct File)

(PLACE AN X IN ONE BOX ONLY)

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> 1 U.S. PLAINTIFF | <input type="checkbox"/> 2 U.S. DEFENDANT | <input type="checkbox"/> 3 FEDERAL QUESTION | <input checked="" type="checkbox"/> 4 DIVERSITY<br>(U.S. NOT A PARTY) |
|---|---|---|---|

**BASIS OF JURISDICTION****IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF <input checked="" type="checkbox"/> DEF <input type="checkbox"/> 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF <input type="checkbox"/> <input checked="" type="checkbox"/> 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF <input type="checkbox"/> DEF <input type="checkbox"/> 5
CITIZEN OF ANOTHER STATE	<input type="checkbox"/> 2 <input type="checkbox"/> 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 4 <input type="checkbox"/> 4	FOREIGN NATION	<input type="checkbox"/> 6 <input type="checkbox"/> 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

V&A Collection, LLC  
 760 Jericho Tpk  
 Westbury, NY 11590

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Guzzini Properties Limited  
 Registered Address: Patton Moreno & Asvat (BVI) Limited, 2nd Floor  
 O'Neal Marketing Associates Building, PO Box 3174  
 Wickhams Cay II Road Town, Tortola BVI  
 DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

RECEIPT #

Wendy Linstrom, Jr.

3/2/2020

[ ] NO  
 YES (DATE ADMITTED Mo. Jan Yr. 2000)  
 Attorney Bar Code #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge Katherine H. Parker is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)